

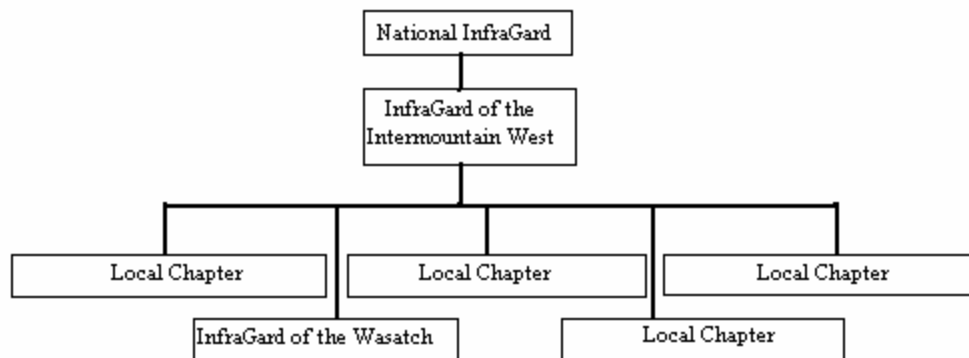
BYLAWS OF THE InfraGard of the INTERMOUNTAIN WEST and all local chapters

PREAMBLE

President William Jefferson Clinton issued Executive Order 13010 titled “Critical Infrastructure Protection” on July 15, 1996 establishing the President’s Commission on Critical Infrastructure Protection (PCCIP) and the Infrastructure Protection Task Force (IPTF). The PCCIP created a strategy for the protection of the national infrastructure. The IPTF was charged with the coordinating existing infrastructure protection efforts while the PCCIP prepared a strategy. Both the PCCIP and the IPTF recognized the need for establishing a “partnership between the government and the infrastructure owners and operators beginning with the increased sharing of information relating to infrastructure threats, vulnerabilities and interdependencies” (“Critical Foundations: Protection America’s Infrastructures”, The Report of the PCCIP, October 1997, page 27). To facilitate that sharing of information an association was established called InfraGard.

ARTICLE I: IDENTIFICATION

The name of the association shall be InfraGard of the Intermountain West and shall be a non-profit association working in partnership with the Federal Bureau of Investigation (FBI) Salt Lake City Division. The organizational structure of InfraGard of the Intermountain West is shown below. The InfraGard of the Intermountain West will act as a liaison between the National InfraGard and the local chapters. The InfraGard of the Intermountain West will help establish local chapters wherever sufficient interest is present to warrant the chapter and a Field or Resident Agent office of the FBI is present.



ARTICLE II: PURPOSE AND OBJECTIVE

The purpose and primary objective of the InfraGard of the Intermountain West is to provide forums for the exchange of information between owners and operators of the infrastructure and others concerned with the protection of the infrastructure. To educate the general populous on the vulnerabilities that exists with our nation's infrastructure and to provide solutions on how to control these vulnerabilities.

ARTICLE III: MEMBERSHIP

Membership shall be open to all interested in supporting the purpose and objectives of the InfraGard. Anyone wishing to join InfraGard may do so by making application at the local chapter level and by using the appropriate form. A person may apply for membership in the Local Chapter of their choice, however a person may be a member of only one chapter at a time. Membership at the local chapter level will sustain membership, in addition, to the InfraGard of the Intermountain West. The applicant must complete the membership application, agree to the terms and conditions in the InfraGard Ethics Agreement and pay all applicable fees and dues.

ARTICLE IV: ETHICS

All InfraGard participants will conduct themselves in compliance with all applicable federal, state and local laws. InfraGard is committed to establishing an atmosphere of trust among its members. InfraGard participants will not betray that trust by engaging in illegal activity, by knowingly submitting false or misleading information to InfraGard, by seeking some commercial or other advantage at the expense of other members through actions taken within InfraGard.

ARTICLE V: LOCAL CHAPTERS

Each local chapter shall prepare a Policy of Operations. As a minimum, the policy shall describe a procedure for choosing and handling of resignations for a President, a Secretary and a Treasurer from the membership to act as officers of the chapter. An officer must have been a member of InfraGard of the Intermountain West for one year before assuming office (an exemption to this article exists for the formation of newly created local chapters with the approval of the Executive Committee of the InfraGard of the Intermountain West). The term of office will be for one year and no officer shall hold more than one office at a time within the local chapter. The President shall preside at meetings of the local chapter and discharge all the duties devolve upon a presiding officer. The President shall either serve or appoint a member of the local chapter to serve on the Executive Committee of the InfraGard of the Intermountain West. The Treasurer shall ensure the keeping of correct and complete records of the financial condition of the local chapter. The Treasurer shall ensure the immediate deposit of all funds of the local chapter in some reliable bank or other depository and those local chapter's bills are paid on time. The Secretary shall keep, or cause to be kept a record of the proceedings and a record of the local chapter's membership.

Chapters are encouraged to hold at least a quarterly meeting in order to conduct the chapter's business and to nourish the membership of the chapter. These meetings shall be conducted in an orderly fashion and in accordance with Robert's Rules of Order Newly Revised as reasonably construed in view of the purpose and character of the InfraGard, except as may be provided otherwise in the bylaws.

ARTICLE VI: MEETINGS

The Executive Committee of the InfraGard of the Intermountain West shall convene at least monthly for the purpose of receiving reports and for any other business that may arise. A special meeting of the Executive Committee may be called by the Executive Committee and shall be called upon written request of ten percent of the InfraGard of the Intermountain West members. The purpose of the meeting shall be stated in the call. Whenever possible, at least 14 days notice shall be given. All Executive Committee Meetings shall be conducted as the same as the local chapter's meetings as previously stated.

ARTICLE VII: EXECUTIVE COMMITTEE

The Presidents of the local chapters (or President's designee) and a representative from the FBI Salt Lake City Division shall constitute the Executive Committee. The Executive Committee shall make recommendations to the InfraGard of the Intermountain West and shall perform other duties as are required. The Executive Committee shall supervise the affairs of the InfraGard of the Intermountain West and act as a liaison with the FBI representative. One half of the members of the Executive Committee shall constitute a quorum for purposes of conducting business.

ARTICLE VIII: AMENDMENTS

These bylaws may be adopted, amended or repealed by a two-thirds (2/3) vote of the InfraGard of the Intermountain West membership. Officers of the InfraGard shall not incur any personal liability to InfraGard of the Intermountain West for any action properly taken under a provision of the bylaws that is later nullified by the membership.

By signing below, the chapter agrees to abide by these bylaws and the bylaws of the National InfraGard.

FBI Special Agent in Charge
Salt Lake City Division

Printed Name

Date

Chapter Representative
Location:

Printed Name

Date

Witness

Printed Name

Date